

Pike Place Market Constituency Executive Committee Meeting 5/28/20

Board members present: Jerry Barroh, Nick Setten, Russell Monroe, Betty Halfon, David Ghouddousi, Mark Brady, Ali Mowry, Joan Paulson, Gordie McEntyre, Shari Curiel

Others present: Sheila Lyon, Lisa Connolley, Devin McComb, Colleen Bowman

Board members absent: David Ott

Jerry calls the meeting to order at 6:28pm.

Nick would like to make a statement about the issue around his request to Laurie to forward a PDA/Foundation. Follows:

"It has come to my attention that some members of the board have concerns about my decision to forward an email from the PDA and Market Foundation to our member list. To provide context around this issue to those who are unaware, I requested that Laurie email a tenant alert to our member list that contained information regarding a needs assessment survey that the PDA and PPMF released. The PDA and PPMF collaborated on this survey to gather information for the June 18th Rally for the Market fundraiser campaign.

This event and survey were initially discussed in front of the PDA council on April 30. On May 11 I received a message from Lillian requesting that the Constituency share the survey with our membership to ensure they received responses from all stakeholders. The survey's deadline was May 18th. Because our GA meeting was the following day, May 19th, and because there are no guidelines in our bylaws requiring approval for communications, I felt it necessary to act fast so that the Constituency was represented.

I apologize for any inconvenience resulting from these actions. In the future, I will bring any requests to disseminate information using our mailing list to the board rather than prioritizing expediency. On that note, I look forward to a discussion codifying future protocols and best practices for communications."

Russell calls for approval of previous minutes. Approved by acclamation.

Agenda

1. Resolution on Updated Bylaws
2. Daystall Reopening Protocol
3. Setting the Agenda for the June General Assembly

Agenda Item #1: Resolution on Updated Bylaws

Holding off on new articles regarding liability; the use of the word public in our org title.

Agenda Item #2: Daystall Reopening Protocol

Nick reports from the full council today that phase 2 was supposed to happen on June 1st. Mark interjects that it was canceled. David reports that Resolution 20-14 was passed by the Council this evening. A tenant who pays full rent every month until December will get a 20% rent credit. Gordie confirms David's report. Betty reports that work is underway measuring distance spaces, putting up proper signage and installing sanitary stations.

Agenda Item #3:

4 Proposed articles of amendment introduced

Report from Elections Committee

PDA Rep Committee Reports

Advocacy for Market Businesses

Member Communication via Mail

New business or public comment: none

Jerry adjourns the meeting at 7:48pm.